

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MARCH 9, 2015**

- 8:00 a.m. – 8:30 a.m. Senator L Parlette, Discussion on HB 1009 – Admissions Surcharge on Rural Amphitheaters (Gorge) Conference Call
- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Services Agreement between Grant County and Mary Jane Castillo, dba Bi-Lingual Services for certified court interpreter work in Grant County Superior Court. Term is March 1, 2015 through February 29, 2016.
  3. Memorandum of Understanding, Proposal for Legal Assistance to Victims (LAV) Continuation Funding of Integrated Rural Legal Assistance Project (IRLAP), OVW-2015-4036, between Grant County, by and through Grant Integrated Services' New Hope division, and (1) Northwest Justice Project; (2) Safety, Advocacy, Growth, Empowerment (SAGE) of Chelan and Douglas Counties; (3) The Support Center; and (4) the Northwest Immigrant Rights Project. Term is October 2015 through October 2018.
  4. Grant County Payment Request #14 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$45,329.87.
- 9:30 a.m. – 9:50 a.m. D Hooper, Code Enforcement Update
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory Committee Meeting (Public Works Meeting Room)

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**Grant County Commissioners Agenda  
Week of March 9, 2015**

**TUESDAY, MARCH 10, 2015**

- 8:30 a.m. – 9:00 a.m. Department Head Review
- 9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call
- 9:30 a.m. – 9:50 a.m. J Strickler, Community Development Block Grant (CDBG) Funding
- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. T Gaines, Facilities and Maintenance Update
- 11:45 a.m. – 1:00 p.m. R Stevens at Grant County Realtor Association Luncheon (Quincy Library)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: Asphalt Crack Sealant 2015 awarded to Crafc0, Inc. of Chandler, AZ
  2. Award Recommendation Letter: Asphalt Materials 2015 awarded to Western States Asphalt, Inc. of Spokane, WA to furnish HFE 150 Liquid Asphalt for the total minimum bid of \$1,798,676.60 to a maximum of \$2,012,906.50; Central Washington Asphalt, Inc. (Prime) of Moses Lake, WA to furnish HMA Class ½” PG 64-28 for a minimum of \$323,700.00 to maximum of 431,600.00 and to furnish HMA Class 3/8” PG 64-28 for a minimum of \$336,648.00 to maximum of \$448,864.00; Granite Construction Co. (Alternate) of Wenatchee, WA to furnish HMA Class ½” PG 64-28 for a minimum of \$349,531.26 to maximum \$466,041.68 and to furnish HMA Class 3/8” PG 64-28 for a minimum of \$349,531.26 to maximum \$466,041.68.
  3. Award Recommendation Letter: (2) Motor Graders awarded to Rowand Machinery Co. of Pasco, WA to furnish (2) John Deere 770G Motor Graders, (2) Lycox Walk ‘n’ Roll WR90 packers and (1) Henke AHW12 Snow Wing for the bid amount of \$462,738.08 including sales tax
  4. Execution of Contracts: Road B-SE Reconstruction awarded to Advanced Excavation, Inc. of Moses Lake, WA for the bid amount of \$392,682.00.
  5. Authorization to Call for Bids: W-NW, Bridge #399 with a bid opening of March 31, 2015 at 1:30 p.m. and *anticipating*, recommendation to award bid.
  6. Authorization to Call for Bids: Asphalt Hauling and Dispatch Services for 2015 with a bid opening date of March 31, 2013 at 1:45 p.m. and *anticipating*, recommendation to award bid.
  7. Recommendation to award the quote to furnish 1,120 lineal feet (various diameters) of Corrugated Metal Pipe to Contech Engineering of Westchester, OH for the quote amount of \$13,498.29.
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

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**Grant County Commissioners Agenda  
Week of March 9, 2015**

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners February 23, 2015 Minutes for approval.
3. Recommendation from the Grant County Horticulture Pest and Disease Board to re-appoint Sean Putnam and George Smith to their board for another 2 year term, ending December 31, 2016.
4. Special occasion liquor license application for the Fraternal Order of Eagles/Ladies Auxiliary 2622, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board. The event will be held in Building 16 at the Grant County Fairgrounds.

**FACILITIES AND MAINTENANCE**

5. Request for approval to move ahead with an additional \$14,000.00 Investment Grade Audit from McKinstry for an added project on the 3<sup>rd</sup> floor of the Courthouse Annex.

**HUMAN RESOURCES**

6. Recommendation Memorandum regarding a request from Technology Services to re-band 2 positions within their department: the Technology Services Analyst position (from Band 9 to Band 10) and the Technology Services Technician position (from Band 9 to a Band 8); also to re-name the Help Desk Assistant position to the Help Desk Clerk.
7. Personnel Action Request for the salary, wage, and/or position changes for Carlos Garay and Stefyni Garber, Technology Services.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**WEDNESDAY, MARCH 11, 2015**

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

7:00 p.m. – 9:00 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

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**Grant County Commissioners Agenda  
Week of March 9, 2015**

**THURSDAY, MARCH 12, 2015**

- 9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board meeting (Armory Building, Moses Lake)
- 9:30 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 12:00 p.m. R Stevens at Commissioners Columbia River Policy Advisory Group (PAG) Meeting (Moses Lake)
- 10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

**FRIDAY, MARCH 13, 2015**

- 1:30 p.m. – 3:30 p.m. C Swartz, Legislative Steering Committee Conference Call (Webinar)

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